

AGENDA
CAPITOL COMPLEX ADVISORY COUNCIL
February 19, 2009 7:00 – 9:00 p.m.
Room 303 Capitol

(All times are tentative.)

1. 7:00 p.m. Call to order and introductions. Chairperson Janet R. Kelly.
2. 7:05 p.m. Approval of October 2007 minutes. Chairperson Kelly.
3. 7:10 p.m. Orientation for new members of CCAC responsibilities – Sheryl Olson, CCAC staff person.
4. 7:30 p.m. **Action Items.** Discussion of proposed Operating Procedures. Proposal for election of Chairperson. Janet R. Kelly.
5. 7:45 p.m. Discussion of proposed location of the refinished plaque honoring the Centennial Celebration of Women Serving in the Legislature (1895-1995). Jennifer Bottomly-O’looney, Montana Historical Society.

Discussion of proposed location of the refinished plaque honoring the delegates of the 1972 Constitutional Convention. (Short tour of proposed sites.) Jennifer Bottomly-O’looney, Montana Historical Society.
6. 8:10 p.m. Public comment.
7. 8:20 p.m. **Action Item.** Council vote on proposed plaque sites.
8. 8:25 p.m. Discussion of plans for plaque “unveiling ceremonies.” Sheryl Olson
9. 8:40 p.m. **Action Item.** SB 252 – Discussion of bill and CCAC involvement. Sheryl Olson
10. Next meeting.

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